# Directors and Corporate Auditors

### **Investor Information**

#### **President and Representative Director**

Daisuke Hatakake

## **Executive Vice Presidents** and Representative Directors

Tomomi Soh Mikio Kinoshita

#### **Executive Managing Directors**

Tsuyoshi Hayashi Tadahiko Kinoshita

#### **Managing Directors**

Akio Nishino Masaru Ishiguro Akira Seike Toshiyuki Yotsumoto Yoshihiro Fujio Moriya Hayashi

#### **Directors**

Tadahiko Urabe Masateru Yoshikawa Toshihiro Fukuda Yasuo Masumoto Junichi Maeda Yoshiharu Nishiguchi Eisaku Shinohara Nobuo Izawa

#### **Corporate Auditors**

Masayoshi Fujita Masamichi Nakahiro Susumu Sumikura Teisuke Sono

#### **Stock Listings**

Domestic: Tokyo, Osaka,

and three other stock exchanges

Overseas: New York and Frankfurt

#### **Transfer Agent for Common Stock**

The Chuo Mitsui Trust and Banking Company, Limited 2-21, Kitahama 2-chome, Chuo-ku, Osaka 541-0041, Japan

#### **Depositary for ADR Holders**

JPMorgan Chase Bank 60 Wall Street, New York, New York 10260-0060, U.S.A.

#### **Investor Inquiries**

#### **Head Office**

Finance & Accounting Dept. 2-47, Shikitsuhigashi 1-chome, Naniwa-ku, Osaka 556-8601, Japan Phone: (81)-6-6648-2111 Facsimile: (81)-6-6648-3862

#### **Tokyo Office**

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Financial information and environmental reports are available on Kubota's Web site: http://www.kubota.co.jp/